



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD
HELD IN THE 2ND FLOOR CONFERENCE ROOM OF THE
FOOTHILL TRANSIT ADMINISTRATION OFFICE
100 SOUTH VINCENT AVENUE
WEST COVINA, CALIFORNIA 91790**

Wednesday, September 14, 2011

7:45 AM

CALL TO ORDER

1. Call to order. (11-4088)

The meeting was called to order by Chair Herrera at 9:00 a.m.

ROLL CALL

2. Roll call. (11-4090)

Roll call was taken by Ms. Martha Arana, Staff Board of Supervisors, Executive Office, Commission Services Divisions.

Present: Chair Herrera, Vice Chair Wallach, Treasurer Lantz, Member Chandler and Member Tessitor

I. PUBLIC COMMENT

3. Public Comment. (11-4089)

Keith Hanks, Councilmember City of Azusa, addressed the Foothill Transit Executive Board regarding the proposed park and ride project in the City of Azusa.

RECESS AND RECONVENE

The Foothill Transit Executive Board recessed to Closed Session at 9:15 a.m.

The Foothill Transit Board reconvened from Closed Session at 9:45 a.m.

Members present were: Chair Herrera, Vice Chair Wallach, and Members Lantz, Member Chandler, and Tessitor. (11-4155)

II. NOTICES OF CLOSED SESSION

4. Conference with Real Property Negotiators
(Government Code § 54956.8)

Property Address/Location: Northerly 126 ± feet x 383 ± feet of APN:
8608-027-900

Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward
J. Gill, Darold D. Pieper, Kevin McDonald

Negotiating Parties: Fran Delach, Azusa City Manager &
Tito Haes, Public Works Director

Under Negotiation: Price and Terms (11-4091)

Darold Pieper, Legal Counsel, announced that no reportable action was taken.

III. EXECUTIVE DIRECTOR COMMENT

5. Comment by Mr. Doran Barnes, Executive Director, Foothill Transit Executive Board. (11-4092)

Mr. Barnes, Executive Director reported that staff is working with the City of Industry to secure a new date for the ground breaking ceremony of the San Gabriel Valley Park and Ride which was tentatively scheduled for October 20, 2011.

IV. BOARD MEMBER COMMENT

6. Comments by the Members of the Foothill Transit Executive Board. (11-4094)

There were none.

V. ADJOURNMENT

7. Adjournment of the September 14, 2011, Foothill Transit Executive Board Meeting. (11-4095)

There being no further business, the Foothill Transit Special Executive Board meeting adjourned at 9:52 a.m.